

PLEASE TAKE NOTE THAT THE MONTHLY MEETING OF THE BOARD OF DIRECTORS OF THE WESTWOOD CLUB WILL BE HELD AT THE WESTWOOD CLUB, 17394 W. BERNARDO DRIVE, SAN DIEGO, CA

WESTWOOD CLUB BOARD MEETING

Adult Lounge 7:15 pm

March 27th, 2018

AGENDA

- I. CALL TO ORDER
- II. HOMEOWNER COMMENTS (limit to 3 minutes)
- III. MINUTES
 - 1. Regular Meeting Minutes 2-27-18
 - 2. Executive Meeting Minutes 2-27-18
 - 3. Organizational Minutes 3-16-18
- IV. GUESTS
- V. COMMITTEE REPORTS
 - 1. ARC Monthly report- Reed Reichert
- VI. UNFINISHED BUSINESS
 - 1. 50th Anniversary Discussion
- VII. NEW BUSINESS
 - 1. Tennis Court Fence-north end bottom bar
 - 2. Shade Structure at Eastern end of Pool
- VIII. MANAGER'S REPORT
 - 1. Easter Egg Hunt
 - 2. Summer Staffing
 - 3. Pool Deck complete
 - 4. 50th Anniversary Event
 - 5. Proposal from Men's Softball
- IX. FINANCIALS
 - 1. February 2018
- X. CORRESPONDENCE
- XI. FOR THE GOOD OF THE ORDER
- XII. ADJOURNMENT

Next Scheduled meeting Tuesday, April 24th, 2018